

Tuesday, March 9, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne Brathwaite Burke, Supervisor Zev Yaroslavsky,
Supervisor Michael D. Antonovich and Chair Pro Tem Gloria Molina

Absent: Supervisor Don Knabe

Invocation led by The Reverend William Monroe Campbell, Senior Pastor, Mount
Gilead Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Harvey Glassheim, Member, San Fernando Valley Post
No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Robin Tyler, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 088 506

This lawsuit seeks to require the Registrar-Recorder/County Clerk to issue marriage licenses to same-sex couples. (04-0602)

CS-3.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Cecil E. Bugh v. Los Angeles County Employees Retirement Association, et al., Los Angeles Superior Court Case No. BS 055 611

This is a lawsuit concerning pension benefits of retirees who received flexible benefit earnings while employed and whose final compensation was calculated, in whole or in part, prior to January 1, 1991. (04-0663)

CS-4.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (twelve cases) (04-0152)

CS-5.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (three cases) (04-0122)

CS-6.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-0603)

CS-7.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-0462)

CS-8.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (04-0532)

CS-9.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-0105)

CS-10.DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Consideration of Department Head performance evaluations (03-2917)

CS-11.CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

CS-12.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court Case No. 785435 (Only)

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court Case No. 01CC14113

County of Los Angeles v. Allianz Underwriters, Inc., et al., Orange County Superior Court Case No. 803237

These lawsuits seek payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake. (03-2626)

S E T M A T T E R S

9:30 a.m.

Presentation of plaque to the Honorable Ruben Beltran Guerrero, commemorating his appointment as the new Consul General of Mexico in Los Angeles, as arranged by the Chair Pro Tem.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance, best academic performance and best education alliance, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the American Golf Corporation and the Mountain Meadows County Golf Course Management and staff on being named the Los Angeles County Golf Course of the Year for the fourth time, as arranged by Supervisor Molina.

Presentation of scroll to Robert Ryans, Director of Community and Senior Services, in recognition of over 35 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisors Knabe and Burke.

Presentation of scroll to Clara Akins in recognition of her 100th Birthday on March 5, 2004, as arranged by Supervisor Burke. (04-0014)

**STATEMENT OF PROCEEDINGS FOR THE MEETING
OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NOS. 27 AND 35**

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 9, 2004

9:30 A.M.

- 1.Recommendation: Approve minutes of the regular meetings held December 9, 2003 (both Districts). (04-0654)
- 2.Recommendation: Approve departmental invoices as follows:

	<u>November 2003</u>	<u>December 2003</u>	<u>January 2004</u>
District 27 (3)	\$1,907.07	\$1,566.79	\$3,154.73
District 35 (5)	187.80	175.45	158.64 (04-0650)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 9, 2004**

9:30 A.M.

- 1-D.Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of January 2004. (04-0632)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 9, 2004
9:30 A.M.**

1-H. Recommendation: Award and instruct the Executive Director to sign a three-year contract with Consolidated Disposal Service LLC, using \$269,961.12, in Conventional Public Housing Funds provided by the U.S. Department of Housing and Urban Development, for refuse removal services at the Carmelitos Housing Development located at 1000 Via Wanda, City of Long Beach (4), effective April 1, 2004; authorize the Executive Director to use up to \$15,000 in Conventional Public Housing Program funds to pay for any adjustments for landfill assessments or recycling taxes; and find that refuse removal services to be performed at the Carmelitos Housing Development are excluded from the provisions of the National Environmental Policy Act and exempt from the provisions of the California Environmental Quality Act. (04-0628)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

2-H. Recommendation: Award construction contract to Torres Construction Corporation in amount of \$78,000, to complete improvements at the 88th and Beach Street Housing Development located at 8739 Beach St., unincorporated Los Angeles area (2); authorize the Executive Director to execute the contract and to use a total of \$78,000 in Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing

and Urban Development, and to approve contract change orders, not to exceed \$15,600 in CFP funds; and find that completion of kitchen remodeling, and floor and window replacements are excluded from the provisions of the National Environmental Policy Act and exempt from the provisions of the California Environmental Quality Act. (04-0629)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

3-H. Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the Housing Authority to prepare and submit to the U.S. Department of Housing and Urban Development (HUD), an Application for Disposition which will permit the Housing Authority to dispose of vacant property known as the 85th and Miramonte Housing Development, located at the southwest corner of East 85th Street and Miramonte Blvd., unincorporated Los Angeles area (2); and instruct the Executive Director to prepare and submit to HUD the Application for Disposition and adopted resolution, and to execute all related documents; and find that submission of an Application for Disposition of the vacant property is excluded from the provisions of the National Environmental Policy Act and exempt from the provisions of the California Environmental Quality Act. (04-0627)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

4-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2004. (04-0633)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-0649)

Supervisor Molina

Richard O. Krzyzanowski, Los Angeles County Commission on Disabilities

Supervisor Burke

Ruth Jernigan+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

Supervisor Yaroslavsky

Jeffrey D. Jennings, Esq.+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Rabbi Bernard M. Cohen+, Los Angeles County Children's Planning Council
William J. Korek+, Parks and Recreation Commission

Los Angeles County Children's Planning Council

Jacquelyn McCroskey, DSW+, Los Angeles County Children's Planning Council

APPROVED

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

- 2.Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer to prepare a five-signature letter to Senators Boxer and Feinstein, and the Los Angeles County Congressional Delegation supporting the passage of S. 1716 (Chafee), legislation which would establish grants to assist small cities and local jurisdictions in accomplishing Phase II stormwater quality goals. (04-0653)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Antonovich: Direct the Director of Personnel to continue the I-9 Basic Pilot Program in accordance with the Memorandum of Understanding established with the Federal Government through the Social Security Administration and Immigration and Naturalization Service, which provides confirmation of employment eligibility for newly hired County employees through an automated system. (04-0657)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning to prepare amendments to the County Zoning Code for the purpose of streamlining current requirements for approval of a shared water well for review by the Regional Planning Commission, including an amendment to authorize department staff to approve the use of a shared well for a maximum of four residences following an appropriate environmental assessment, through the Director's review process. (04-0651)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Waive the permit fee in amount of \$768, excluding the cost of liability insurance, for use of Parking Lot 10 as an emergency perimeter lane during All Access Entertainment's 15th Annual "Fiesta Broadway L.A.," to be held April 25, 2004. (04-0648)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services while negotiating the affiliation agreement with Drew University, to establish a parallel planning track that would enable the Department to maintain hospital services at the King/Drew Medical Center, should the affiliation agreement negotiations with Drew University prove unsuccessful. (Continued from meeting of 1-13-04 at the request of Supervisor Yaroslavsky) (04-0652)

THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD BY MAY 1, 2004, WITH THE FOLLOWING:

1. **AN ANALYSIS OF THE OPTIONS FOR DEPARTMENT OF HEALTH SERVICES AFFILIATION WITH DREW UNIVERSITY, AS PRESENTED IN ATTACHMENT III OF THE DIRECTOR'S MARCH 2, 2004 MEMO TO THE BOARD, "STRATEGIC ALTERNATIVES AND PLANS FOR DHS-DREW AFFILIATION";**
2. **RECOMMENDED DETAILED CRITERIA TO BE CONSIDERED IN DETERMINING ANY EXTENSION OR RENEWAL OF THE AFFILIATION AGREEMENT WITH DREW UNIVERSITY; AND**
3. **A DETAILED DESCRIPTION OF THE PREFERRED ALTERNATIVE**

**STRATEGY FOR THE OPERATION OF MARTIN LUTHER KING JR.
MEDICAL CENTER, INCLUDING A TIME-LINE WITH KEY DECISION
DATES FOR THE DEPARTMENT AND BOARD.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2-motion\)](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote:
Abstentions: Supervisor Burke

- 7.Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fees in amount of \$1,650, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center parking lot for the Friends of the Malibu Library's Annual Book Fair, to be held August 13 through 15, 2004. (04-0659)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

- 8.Recommendation as submitted by Supervisor Knabe: Waive the \$300 permit fee, excluding the cost of liability insurance, for use of the hall and classroom at the South Coast Botanic Garden for the Palos Verdes Peninsula School District's Honeywell Regional Science and Engineering Fair, to be held March 23 and 24, 2004. (04-0596)

APPROVED

[See Suppoorting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of a courtroom at the Catalina Courthouse in Avalon for the Local Agency Formation Commission's Public Workshop Hearing, to be held April 1, 2004. (04-0658)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

10. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to execute nine agreements with as-needed consultants, at a per diem rate of \$650, who have successfully completed the Commission's application process and criteria to provide services as arbitrators, mediators, fact-finders and hearing officers for the joint Civil Service Commission/Employee Relations Commission Panel, at a total annual budgeted cost of \$410,000, for the nine agreements, in addition to the 75 previously approved as-needed consultant agreements, of which \$40,000 is offset by the Office of Affirmative Action Compliance, effective upon Board approval. (Continued from meeting of 3-3-04 at the request of Supervisor Yaroslavsky) (04-0521)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74773, 74774, 74775, 74776, 74777, 74778, 74779, 74780 AND 74781 (AFOREMENTIONED AGREEMENTS ALSO HAVE RELATING SUPPLEMENT NOS. 1)

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve minutes for the January 2004 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (04-0634)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12

12. Recommendation: Support Proposition 218 assessment on County-owned property within the boundaries of the proposed new City of Manhattan Beach Underground Assessment District No. 04-1 (4), to finance the conversion of overhead electrical and communication utilities to underground locations within the district at an estimated lump sum cost of \$19,886; instruct the Chief Administrative Officer to cast the ballots in support of the assessments for these properties; and authorize the Director of Beaches and Harbors to work with the City of Manhattan Beach to arrange connection of the underground utilities to the County structures/fixtures, and to pay for additional work either directly or through the City to achieve the lowest possible cost to the County, not to exceed \$5,000. (04-0636)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Knabe

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 13

- 13. Recommendation:** Award and instruct the Chairman to sign agreement with CBIZ Accounting, Tax, and Advisory of Orange County, Inc., at a maximum cost of \$296,450, to assist the County in developing a valuation methodology, guidelines for depreciation and recommendations to implement the new requirements for the County's infrastructure assets, effective upon Board approval. (04-0622)

APPROVED AGREEMENT NO. 74782

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 14

- 14. Recommendation:** Accept with thanks, donations valued at \$278,122 from various donors. (04-0630)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 15

- 15. Recommendation:** Adopt findings and order denying Conditional Use Permit Case No. 01-105-(2), to authorize the continued use of an existing hand car wash on property located at 4601 W. Slauson Ave., Ladera Heights, View Park Zoned District, applied for by Kasey Lamax. (03-2166)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

INTERNAL SERVICES (3) 16

16. Recommendation: Award and authorize the Interim Director to sign agreement with Sungard Recovery Services, LP, at an estimated first-year cost of \$180,000, to provide continuing access to disaster recovery services for the Department's IBM computer systems housed at the Downey Data Center in the event that the Data Center is not accessible and/or IBM Computer system is inoperable due to a disaster, for a term of three years with two one-year renewal options; and authorize the Interim Director to exercise each of the two one-year extension options and month-to-month extensions not to exceed, in aggregate, six months. (NOTE: The Chief Information Officer recommends approval of this item.) (04-0621)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MUSEUM OF ART (3) 17

17. Recommendation: Approve appropriation adjustment in amount of \$49,000 to increase unanticipated revenue and services and supplies to properly account for revenue and expenses resulting from interest earnings of the Mabury Fine Arts Trust for the protection and benefit of the Paul Rodman Mabury fine art collection at the

Museum of Art (3). **4-VOTES** (04-0619)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PARKS AND RECREATION (2) 18

- 18.** Recommendation: Approve and instruct the Chairman to sign a two-year contract with MuniFinancial for the provision of as-needed engineering and consultant services pursuant to the Landscaping and Lighting Act of 1972, and Proposition 218 of 1996, in an amount not to exceed \$300,000, funded from special benefit assessments collected pursuant to the Act (1, 3, 4 and 5), for the initial two-year term, effective upon Board approval; instruct the Director to extend the contract term for up to three additional one-year periods in an amount not-to-exceed \$150,000 per year funded from special benefit assessments collected; and find that contract is exempt from the California Environmental Quality Act. (Continued from meeting of 3-3-04 at the request of the Director) (04-0589)

APPROVED; ALSO APPROVED AGREEMENT NO. 74772

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 19

- 19.**Recommendation: Authorize the Director to prepare and execute amendments to extend existing contracts with 13 Alternative Payment Program Provider agencies for three months, in estimated amount of \$39,653,355, fully funded by Stage 1 Child Care Allocation, to provide child care services to CalWORKs participants, effective April 1, 2004 through June 30, 2004. (04-0623)

CONTINUED ONE WEEK TO MARCH 16, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

PUBLIC WORKS (4) 20 - 33

- 20.**Recommendation: Acting as the governing body of the County Waterworks Districts and the Marina del Rey Water System (4), approve appropriation adjustments to transfer \$425,000 from the Marina Accumulative Capital Outlay Fund to the Marina General Fund, and release \$216,000 of Appropriation for Contingencies from within the Marina's General Fund to provide funding and appropriation for the emergency contract to repair the water main leak at the Marina del Rey channel crossing and for water purchases. **4-VOTES** (04-0641)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 21.**Recommendation: Award and instruct the Director to prepare and execute construction contract for Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), to Barnard Construction Company, in amount of \$34,170,000. (Continued from meetings of 2-17-04 and 3-3-04 at the request of the Board) (04-0520)

CONTINUED ONE WEEK TO MARCH 16, 2004

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 22. Recommendation:** Award and instruct the Director to prepare and execute the construction contract for Project ID No. LDD0000002 - Bouquet Canyon Rd. at David Way, et al., City of Santa Clarita (5), to Taft Electric Company, in amount of \$249,308. (Continued from meeting of 3-3-04 at the request of the Director) (04-0608)

APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN 90 DAYS AFTER THE INSTALLATION OF THE TRAFFIC SIGNAL AT BOUQUET CANYON RD. AT DAVID WAY, IN THE CITY OF SANTA CLARITA, TO DETERMINE IF ANY ADDITIONAL SIGNAGE IS NEEDED.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 23. Recommendation:** Award and authorize the Director to execute contract with Comp U Count Inventory Service at an annual cost not to exceed \$60,750, to conduct an annual physical inventory of portable items of equipment which have an acquisition cost between \$300 to \$4,999, effective upon Board approval, with a one-year renewal option, not to exceed a total of two years; also authorize the Director to renew the contract for an additional one-year renewal option, if renewal is warranted, or if necessary, to terminate the contract; also authorize the Director to encumber an annual amount not to exceed \$60,750, plus 10% for additional, extraordinary, or as-needed inventory services beyond the contemplated scope of the contract. (04-0635)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 24.** Recommendation: Find that County rights-of-way are excess and not required for street or highway purposes; adopt resolution of summary vacation to terminate and abandon offers of dedication of rights-of-way, Landra Rd. west of Bouquet Canyon Rd., vicinity of Bouquet Canyon (5); and find that action is exempt from the California Environmental Quality Act. (04-0638)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 25.** Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley District (5), adopt resolution authorizing the Director to execute and carry out a funding agreement, and any amendments with the State Department of Water Resources (Water Resources), to secure grant funding from Water Resources under the Safe Drinking Water State Revolving Fund program for the purpose of providing water service to Hillcrest Mobile Home Park, located in the unincorporated Lake Los Angeles area. (04-0662)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**26. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations:
(04-0644)**

1709 Firestone Blvd., Los Angeles (1)
1954 East 113th Street, Los Angeles (2)
2246 East 121st Street, Compton (2)
1952-1956 East 130th Street, Compton (2)
1262 Firestone Blvd., Los Angeles (2)
11133 Western Ave., Los Angeles (2)
1729 West 120th Street, Los Angeles (2)
15375 E. Via Verita Ave., Hacienda Heights (4)

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: (04-0643)

Prohibit parking for street sweeping purposes, between 10 a.m. and 2 p.m., Thursdays only, on both sides of Bromley Ave., between Fairgrove Ave. and Ragus St., Baldwin Park area (1)

Prohibit parking for street sweeping purposes, between 8 a.m. and 12 noon, Wednesdays only, on both sides of Griffith Ave., between Francisquito Ave. and Alwood St., Valinda area (1)

Prohibit stopping anytime, buses exempted, on the north side of Whittier Blvd., between Oakford Dr. and Goodrich Blvd., East Los Angeles area (1)

Prohibit pedestrians from crossing Mills Ave. at the south line of Broadway, South Whittier area (4)

Rescind a traffic regulation order establishing stop control for westbound traffic on Broadway at Mills Ave., as established on February 10, 1959, South Whittier area (4)

Prohibit southbound traffic on Mills Ave. from making a U-turn at Broadway,

South Whittier area (4)

Rescind a traffic regulation order prohibiting stopping anytime on the east side of Mills Ave. between a point 120 ft south of Broadway and a point 345 ft north of Hawes St., as established on January 29, 1991, South Whittier area (4)

Prohibit stopping anytime on the east side of Mills Ave. between Light St. and a point 345 ft north of Hawes St., South Whittier area (4)

Establish stop control for southbound traffic on Park Vista Dr. at Cascade Rd., Castaic area (5)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 28.** Recommendation: Adopt and advertise Job Order Contract No. 14 Unit Price Book and Specifications for repair and refurbishment of the Department's buildings and facilities; and set April 6, 2004 for bid opening. (04-0642)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 29.** Recommendation: Adopt and advertise plans and specifications for Morning Sun Avenue and Private Drain 812, Line H Repair, vicinity of Rowland Heights (4), at an estimated cost between \$360,000 and \$420,000; set April 6, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-0645)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 30.** Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-0656)

Project ID No. RMD3246028 - Parkway Tree Trimming, MD 3, FY 2003-04, vicinities of Hawthorne, Compton and Carson (2), to Orozco Landscape and Tree Co., in amount of \$47,125

Project ID No. RMD4146004 - Parkway Tree Trimming, RD 142 - FY 2003/04, vicinities of East Los Angeles and Monterey Park (1), to H. Tree & Landscaping Company, Inc., in amount of \$104,930

Project ID No. RMD4246004 - Parkway Tree Trimming, Road Divisions 141/241, FY 2003/04, vicinities of Huntington Park and Compton (1 and 2), to Trimming Land Company, Inc., in amount of \$96,379

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 31.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-0660)

Project ID No. FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Mike Bubalo Construction Co., in amount of \$26,000

Project ID No. GME0000003 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 3, vicinities of Claremont, Pasadena, Quartz Hill, Palmdale and Malibu (1, 3 and 5), Geo-Cal, Inc., in amount of \$61,165

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32.Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-0661)

Project ID No. FCC0000888 - Project No. 6201 Pasadena, Unit 1, Line B and Project No. 9640 Pasadena, Line B and Line C, Invert Repair, vicinities of Pasadena and Altadena (5), Kalban, Inc., with changes in amount of \$3,350 and a final contract amount of \$125,465

Project ID No. FMD0001028 - Channel Right of Way Clearing, 2003, West Maintenance Area, at various locations within the west area of the County (3 and 5), International Environmental Corporation, with changes in amount of \$9,294.21 and a final contract amount of \$458,997.51

Project ID No. RMD3346001 - Parking Tree Trimming, RD 336 and 339, et al., vicinities of Malibu, Calabasas and Agoura Hills (3), George Salinas Tree Preservation, with changes in amount of \$52 and a final contract amount of \$14,352

Project ID No. TSM0010011 - Golden Springs Drive and Wheeler Avenue, vicinities of Diamond Bar and La Verne (4 and 5), Steiny and Company, Inc., with a final contract amount of \$273,765.28

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33.Recommendation: Approve final map for Tract No. 52780, vicinity of Monrovia (5), and accept grants and dedications as indicated on said map. (04-0646)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SHERIFF (3) 34

34. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$7,034.82. (04-0620)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 35

35. Request from the Redondo Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Redondo Beach Unified School District , Election 2000, General Obligation Bonds, Series D in aggregate principal amount of \$10,000,000; and instructing the Auditor-Controller to place taxes on the 2004-05 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule to be provided by the School District following the sale of the bonds. (04-0655)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 36

36. Ordinance for adoption amending the County Code, Title 2 - Administration, relative to four County redevelopment plans: Maravilla, Willowbrook, East Rancho Dominguez and West Altadena, as authorized by recent changes to the Community Redevelopment Law, which authorizes the amendment of existing County redevelopment plans to eliminate the current time limits on the establishment of loans, advances or indebtedness by the Community Development Commission, the County's redevelopment agency. (04-0496)

ADOPTED ORDINANCE NO. 2004-0013. THIS ORDINANCE SHALL TAKE EFFECT APRIL 8, 2004.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SEPARATE MATTER 37

37. Report by the Los Angeles Homeless Services Authority regarding the list of proposers that have been approved and a map of what areas are going to be covered for the year-round Homeless Shelter Program, and a plan on how the Authority will use a portion of the \$2.5 million allocated to assist those agencies that are not capable of operating a year-round shelter, including the East San Gabriel Valley Coalition, as requested by the Board at the meeting of September 16, 2003. (Continued from meetings of 1-13-04, 2-17-04 and 3-3-04 at the request of

Supervisor Antonovich) (04-0144)

THE BOARD TOOK THE FOLLOWING ACTION:

- 1. APPROVED THE REPORT BY THE LOS ANGELES HOMELESS SERVICES AUTHORITY;**
- 2. REQUESTED THE LOS ANGELES HOMELESS SERVICES AUTHORITY TO:**
 - A. STRENGTHEN MONITORING CONTROLS TO ENSURE THAT THE FAMILIES RECEIVE ADEQUATE AND APPROPRIATE SERVICES FROM MOTEL OPERATORS; AND**
 - B. NOTIFY THE BOARD AND THE CHIEF ADMINISTRATIVE OFFICER IN WRITING WITHIN TEN WORKING DAYS OF EXECUTION OF CONTRACTS FOR YEAR-ROUND HOMELESS SHELTERS; AND**
- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO RELEASE THE \$2 MILLION SET ASIDE TO FUND YEAR-ROUND HOMELESS SHELTERS (PURSUANT TO BOARD ORDER NO. 10 OF SEPTEMBER 16, 2003), TO ALLOW THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICES TO PROCESS PAYMENTS TO LOS ANGELES HOMELESS SERVICES AUTHORITY AS APPROPRIATE.**

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Video \(Part 4\)](#)

[See Final Action](#)

[Supporting Document](#)

[Supporting Document](#)

[Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

MISCELLANEOUS

38. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

38-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning to work with the Palmer Canyon Association of property owners, surrounding community members, public health and safety agencies, etc. and prepare a draft Community Standards District, any necessary zone changes or plan amendments, and the appropriate environmental document; and set the matter for public hearing before the Regional Planning Commission as soon as the Department completes the necessary staff work; and report back to the Board every 30 days with a status report containing the Department's findings, recommendations and actions to date. (04-0716)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38-B. Recommendation as submitted by Supervisor Antonovich: Approve and instruct the Chairman to sign amendment to the Lane Park Joint Use Agreement with Westside Union School District for construction of a new gymnasium at Joe Walker Middle School; and authorize the Director of Parks and Recreation to administer the agreement on behalf of the County and prepare all necessary Proposition 12 grant applications for submittal to the State by the Chief Administrative Officer. (04-0717)

APPROVED; ALSO APPROVED AGREEMENT NO. 74457, SUPPLEMENT 1

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38-C. Recommendation as submitted by Supervisor Antonovich: Direct the Agricultural Commissioner/Director of Weights and Measures to continue his investigation of recyclers who are short-changing customers who turn in bottles and cans under the State's recycling program, and identify steps that will be taken to correct violations, particularly offenses by habitual offenders and report back to the Board within 60 days; and request the District Attorney to review the status of referrals by the Agricultural Commissioner/Director of Weights and Measures with respect to prosecution of recyclers that repeatedly fail to comply with County requirements and report back to the Board within 60 days. (04-0718)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38-D. Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to review and make any necessary changes to clinical protocols and procedures related to medication management to ensure that responsibilities are clearly delineated and fully integrated among all responsible clinical staff, doctors, nurses and pharmacists; and report back to the Board within 30 days on the result of the review and actions taken to achieve improved integration of medication management among all responsible clinical staff. (04-0719)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 38-E.** Recommendation as submitted by Supervisor Knabe: Authorize the Chief Administrative Officer to execute amendment to the Forebearance Agreement for Parcel 125R (Essex Marina City Club, L.P.) to provide an additional 15-day extension to March 30, 2004, for the lessee to execute the contemplated lease amendment so that outstanding issues can be fully resolved. (04-0720)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 38-F.** Director of Community and Senior Services' recommendation: Authorize the Director to accept an additional \$34,500 in Workforce Investment Act (WIA) Dislocated Worker grant funds from the State Employment Development Department (EDD) for implementation of the Disability Program Navigator (DPN) Demonstration Pilot to increase employment opportunities for persons with disabilities; approve appropriation adjustment in amount of \$35,000 to reflect the Fiscal Year 2003-04 additional WIA funding from EDD; and authorize the Director to take the following related actions:

4-VOTES (04-0631)

Allocate \$34,500 in available Fiscal Year 2002-03 WIA Dislocated Worker Carryover funds, to augment existing WIA Dislocated Worker DPN grant funds, for implementation of the DPN Demonstration Pilot;

Execute contract with the Los Angeles Community College District-Los Angeles Mission College in an amount up to \$62,100, utilizing \$31,050 in Fiscal Year 2003-04 WIA Dislocated Worker DPN grant funds and \$31,050 in Fiscal Year 2002-03 WIA Dislocated Worker Carryover funds, for implementation of the DPN Demonstration Pilot through the Northeast San Fernando Valley WorkSource Center, contingent upon Los Angeles County Workforce Investment Board approval; and

Execute contract amendments to increase or decrease the amounts based on contractor performance and availability of funding or time extension provided that the amount of change does not exceed 15% of the original contract amount.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

Administrative Requests

39-A. During discussion of the Auditor-Controller's Hotline Fraud Report, Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board within two weeks regarding how the Auditor-Controller can be assisted in reducing fraud throughout the County. (04-0748)

[Video](#)

42. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

BILL WITTENBERG ADDRESSED THE BOARD. (04-0746)

[Video](#)

Memo During the Public Comment portion of the meeting Bill Wittenberg addressed the Board regarding a proposed Fire Station (108) in Santa Clarita. Supervisor Antonovich requested the Fire Chief to report back to the Board regarding the comments made by Bill Wittenberg. (04-0749)

43. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Board Members

James Burks, Jr.

Supervisor Yaroslavsky and All Board Members

Helen Miscikowski

Supervisor Yaroslavsky

Martin Witkin

Supervisor Antonovich and All Board Members

Paul Winfield

Supervisor Antonovich

James Horace Adams

Mounir Attalla

Charles "Chuck" Bloomfield

Dana Broccoli

Arnett "Casey" Iversen

Semon Kasparoff

N. Lionel Margolin M.D., Ph.D.

David L. McAninch, M.D.

Matthew E. Papolitano

Donald C. Petersen

Nancy Alpine Wilder (04-0743)

CLOSING 44

44. Open Session adjourned to Closed Session at 12:32 p.m. following Board Order No. 43 to:

CS-12

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court Case No. 785435 (Only)

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court Case No. 01CC14113

County of Los Angeles v. Allianz Underwriters, Inc., et al., Orange County Superior

Court Case No. 803237

These lawsuits seek payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake. (03-2626)

Closed Session convened at 12:42 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 1:05 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Absent was Supervisor Don Knabe.

On motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 43 at 1:05 p.m. The next regular meeting of the Board will be Wednesday, March 16, 2004, at 9:30 a.m. (04-0747)

The foregoing is a fair statement of the proceedings of the meeting held March 9, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors